MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF FEBRUARY 15TH, 1933.

The Board of Public Works met in the offices of the Governor, Annapolis, on Wednesday, February 15th, 1933.

Present:

Albert C. Ritchie, Governor.
Wm. S. Gordy, Jr., Comptroller.
John M. Dennis, Treasurer.

General Milton A. Reckord, Commanding General, Maryland National Guard, appeared at the request of the Board in connection with the question of disbursement of funds received in settlement of claims against insurance companies for loss sustained by fire at the 5th Regiment Armory, Baltimore, on August 30th, 1932.

In the discussion, it was stated that \$75,555.70 had been received in reimbursement for loss on the building, and \$54,423.60 for loss on the contents, or a total of \$129,979.30. Out of the receipts General Reckord was authorized to settle with Carl W. Schmidt, contractor for restoration work, for work done by him on account of his contract, amounting to \$45,900.00 up to time of the second fire at the Armory. Other vouchers submitted by General Reckord for expenditures were approved for payment, including vouchers covered by his letter of January 23rd, 1933, for payment to Regimental Companies.

The question of the <u>Maryland Line Confederate Soldier's Home</u> was discussed, but no action taken regarding it.

There being no further business, the meeting adjourned.

Joeph Ochelisker

Secretary.